

SPRINGFIELD SCHOOL DISTRICT RE-4

**Monday September 24, 2018**  
REGULAR BOARD MEETING  
6:00 P.M. - BOARDROOM

- I. CALL TO ORDER: The meeting was called to order by board secretary, Kay Maes at 6:01 p.m.
- A. ROLL CALL:
1. MEMBERS PRESENT: Clinton Arbuthnot, Tyler Gibson, Kay Maes.
  2. MEMBERS ABSENT: Rick Birdsong, Larry Duncan (arrived 6:22 p.m.) , Clinton Arbuthnot (left at 7:15 p.m.)
  3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley, Pam Hartley, Deb Sharpe (arrived 6:10 p.m.)
  4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: None
- III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda as presented. Clinton Arbuthnot seconded the motion. Motion carried.
- IV. ROUTINE ITEMS:
- A. APPROVE THE MINUTES OF THE August 20, 2018 Regular Meeting. Clinton Arbuthnot made a motion to approve the minutes of the August 20, 2018 regular meeting. Tyler Gibson seconded the motion. Motion carried.
- B. FINANCIAL REPORTS: The board reviewed and discussed the September financial reports.
- C. CLAIMS PAYABLE – September 24, 2018: Clinton Arbuthnot made a motion to approve the September 24, 2018 claims payable. Tyler Gibson seconded the motion. Motion carried.
- V. PUBLIC COMMENT: Deb Sharpe informed the board that the 2018-19 STA officers will be Carey Arbuthnot, Renee Loflin, Shane Hagan and herself. All committees have been appointed and will start meeting soon. She shared that the STA by-laws allow all school staff to be members and is not limited to teaching staff only.

Mrs. Sharpe shared preschool updates and information. She explained to the board that even though preschool student numbers are slightly lower, student special needs have increased. Fall child find has been completed and they were able to offer universal hearing and screening. The state licensing agents have been here and completed inspection. There will be a few corrective actions, but official report has not been received yet. The preschool staff received commendation from the state for an excellent handbook and policies and procedures.

**IF YOU ARE HERE TO ADDRESS THE BOARD, PLEASE READ THE FOLLOWING:**

*Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation time with the Springfield School District RE-4 Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in executive session. Discussion of individual students must occur in executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in executive session.*

- A. CORRESPONDENCE: None

(Larry Duncan arrived at 6:22 p.m.)

- VI. OLD BUSINESS:
- A. DISCUSS AND APPROVE HIGH JUMP RESURFACING PROJECT: Superintendent Hargrove and the board discussed the pros and cons of two proposals submitted by Pro Track and Tennis. Mr. Hargrove recommended the proposal for the Pro Track 3000-BMSS Impermeable –Tru-Motion IAAF for \$38,326.00. Kay Maes made a motion to approve the proposal from Pro Track and Tennis, Inc, dated 8-24-18, in the amount of \$38,326.00 to install a red high jump pad with Pro Track 3000-BMSS Impermeable-Tru-Motion IAAF. Tyler Gibson seconded the motion. Motion carried.

- B. DISCUSS OWNERS REP. PROPOSAL: Superintendent Hargrove shared that he had opened discussion with Diversified Consulting Solutions out of Denver in regards to serving as the owner's rep. for the district's capital improvement projects and potential use of the BEST grant for funding. DCS will be sending in a proposal for this position. Mr. Hargrove said that DCS is a very respected company in the field and has been used by several schools comparable to Springfield School Dist. Once the proposal is received Mr. Hargrove recommends having a special meeting to review the proposal and determine if we want to accept it and move forward. He added we have budgeted an amount for 2018-19 to cover this based on his research and discussion with other schools and the BEST representatives.
- C. DISCUSS FINANCIAL AUDIT FROM AUGUST 2018: Mr. Hargrove shared information discussed with the auditor during the exit audit. Mr. Dixon complimented the district on the continuing improvement in knowledge, practice and accuracy of school finance procedures. The auditor stated that the audit process went well and the fund balance will show an increase.

VII. NEW BUSINESS:

- A. FIRST READING CASB POLICIES SEPTEMBER 11, 2018: Superintendent Hargrove briefly discussed the CASB Special Policy Update and explained that most of the policy changes are required by law due to the passage of HB 18-1269. A summary was enclosed in the board packets. He recommended approving the policies for first reading. Tyler Gibson made a motion to approve first reading of the September 11, 2018 CASB Special Policy Update. Clinton Arbuthnot seconded the motion. Motion carried.
- B. DISCUSS AND APPROVE PLACING VO-AG PICK-UP FOR SEALED BIDS: Mr. Hargrove recommended that the Vo-Ag pickup be advertised for sealed bid for 2 weeks. If no bid is made that exceeds the allowed trade-in value offered as part of the purchase of the new pickup on order, it will not be sold and remain as a trade-in. Kay Maes made a motion to advertise the Vo-ag pickup for sealed bid with no bid to be excepted that does not exceed trade-in value offered. Clinton Arbuthnot seconded the motion. Motion carried.
- C. REVIEW AND ACCEPT DISTRICT FRAMEWORKS: Superintendent Hargrove presented the State reports on the school district frameworks. These report are used to determine accreditation for the district. He informed the board a district wide accreditation rating was given as "Accredited". The frameworks also show individual school ratings, (Elementary school – priority improvement/turnaround and Jr High/High School – Improvement) The district will use this information to write the yearly Unified Improvement Plan" (UIP). He shared that a committee will use the results of these frameworks to determine notable trends and priority performance challenges in regards to student achievement and growth. He included that the committee will use input from our stakeholders, including parents, community members, board members and staff. Major improvement strategies will be determined and steps to implementing these strategies. The process is intended to help the district meet the educational needs of all students attending the district. The board will hold a public hearing on the plan prior to approving it for submission in January.
- D. DISCUSS AND APPROVE ADOPTION OF RESOLUTION IN SUPPORT OF AMENDMENT #73: The board reviewed information explaining Amendment 73. A copy of the proposed resolution was available in the board packets. After discussion, Mr. Hargrove recommended that the board adopt a resolution in support of Amendment 73. Clinton Arbuthnot made a motion to approve the board resolution in support of Amendment #73. Tyler Gibson seconded the motion. Motion carried.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) f: The board went to executive session at 6:58 p.m. Mr. Hargrove and Mr. Lasley attended the session. The board returned to regular session at 7:14 p.m.

IX. ACT ON EXECUTIVE SESSION

Mr. Hargrove recommended Monica Orona be hired as the Event Custodian and the Preschool Custodian. Kay Maes made a motion to approve the hiring of Monica Orona as event and preschool custodian. Tyler Gibson seconded the motion. Motion carried.

*(Mr. Arbuthnot left the meeting at 7:15 p.m.)*

X. REPORTS

A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY:

Mr. Lasley provided a board report and discussed and shared information on several Jr./Sr. High School opportunities and activities that included: LCC certificate opportunities, fall testing, Edmentum System, FCCLA, FBLA, FFA, Alpine testing and homecoming.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE: Superintendent Hargrove reviewed several of the items that were included on the BOE update in the board packets. He complimented the preschool on their good state review and expressed appreciation for all their hard-work in preparing and completing the review. He shared that he is meeting with another health insurance provider to continue to research options. Mr. Hargrove discussed the installation of up to 7 water valves that has been mandated by the city. The cost looks to be higher than first thought with the 5 larger valves priced at \$600.00 each. He explained a few more details on the building that SECOM has ask to place on school property and shared that a BEST assessment group is scheduled to visit the district this week.

- XI. OTHER ITEMS TO DISCUSS: The board was invited to attend an Arbor Day ceremony rescheduled from last spring that will be held at the Springfield Daycare at 3:30 p.m on October 3.
- XII. BOARD MEETING DATES:
  - 1. REGULAR BOARD MEETING – October 22, 2018 at 6:00 p.m.
- XIII. COMMENTS FROM THE BOARD: None
- XIV. ADJOURNMENT: The meeting was adjourned by consensus of the board at 7:33 p.m.

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Larry Duncan, President

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Kay Maes, Secretary

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Rick Birdsong, Vice-President

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Tyler Gibson, Treasurer

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Clinton Arbuthnot, Director